

**Approved BOARD MINUTES August 24, 2017**

The Village Board meeting was called to order at 8 am by Mayor Manicki, who led the pledge to the flag and welcomed those in attendance to the meeting.

**PRESENT:** Mayor Manicki, Trustees: Overhoff, Green, Daluisio and Warmus, Superintendent Sitzman, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Attorney Trapp, Michael Metzger, Attorney Shannon Heneghan and CEO Czechowski.

**MOTION** by Trustee Green seconded by Trustee Warmus, to approve the minutes of the August 10, 2017 meeting. Carried.

**MOTION** by Trustee Green, seconded by Trustee Daluisio, to approve for payment bills on abstract dated August 24, 2017. Carried.

Payroll	\$43,315.16
Abstract	\$58,872.71

**MOTION** by Trustee Daluisio seconded by Trustee Overhoff, to approve the following reports: for July: DPW, addendum to Public Works, Erie County Sheriff and fuel report. Carried.

**COMMUNICATIONS**

Article – Alden NY listed #1 in 9 underrated towns around Buffalo that deserve a second look, requests from: DPW to declare trailer as surplus, Alden Hook & Ladder Fire Company to approve Alyssa Gadd into EMS and sign request, Alden Football Boosters to decorate for season, Alden Substance Abuse Coalition to participate in Nation Night Out on October 3. Meeting minutes for: Assoc of Erie County Governments, Alden Central School, Town of Alden and Erie County Village Officials Assoc. Notice from Erie County co: shared services property tax savings plan and agricultural district annual enrollment period (does not affect village) and letter from CEO Czechowski to Alden Landings co license renewal.

**MOTION** by Trustee Warmus, seconded by Trustee Green, to file as received all correspondence. Carried.

Resolutions/Appointments/Requests/Motions for August 24, 2017,

**MOTION** by Trustee Daluisio and seconded by Trustee Overhoff, to approve the Alden Hook & Ladder Fire Company's recommendation to approve Alyssa Gadd into EMS as approved by membership. Carried.

**MOTION** by Trustee Warmus and seconded by Trustee Daluisio, to approve the Department of Public Works request to declare the following as surplus: 1999 JB/EN Trailer GY VIN#457EAOF93X1010915 (FA#251). It will not pass inspection and will be scrapped. Carried.

MOTION by Trustee Green and seconded by Trustee Daluisio, to approve Alden Football Boosters permission on the following: to decorate the Village of Alden with blue and gold ribbons and various Bulldog signs, and to maintain the decorations until they are all removed on November 15, if not sooner. Carried.

*On the question* – they must be maintained and taken down if tattered or torn.

MOTION by Trustee Overhoff and seconded by Trustee Green, to approve the Alden Hook & Ladder Fire Company's request to erect a sign in Firemen's Memorial Bandstand Park from October 4-14, 2017 to advertise their meat raffle. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve the Fire/EMS calls from August 5-19, 2017. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve the sign permit for Gamma North, 13595 Broadway, as per submitted application. Carried.

*On the question:* CEO Czechowski explained it would be a 6'X3' double sided sign to insure the tractor trailers do not miss the entrance and have to turn around at neighboring businesses.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve the Mobile Food Vendor License for Laura Ross/The Pink Cow, 13119 Broadway, as per submitted application, and waive applicable fee. (NOTE: This is a renewal, good for 90 days of operation, and would then need to be renewed). Carried.

*On the question* – Trustee Overhoff questioned the code stating that no extra signage or seating is allowed? Does the code need to be adjusted? CEO Czechowski explained that the code would need to be clarified, as it was originally written to deter vendors from setting up tables and chairs from their trucks.

MOTION by Trustee Green and seconded by Trustee Overhoff, to approve the Mobile Home Park License for the period of September 1, 2017 – August 31, 2018 for Alden Village Estates, 13535 Broadway, with the following conditions:

- 1) The meter pit valves must be replaced to the satisfaction of the Superintendent of the Department of Public Works to ensure proper operation. All work must be completed and inspected on or before September 29, 2017.

The Village of Alden will perform inspections as necessary to determine completion of the above items. Failure to complete said items within the required time frames may affect the status of the Mobile Home Park License. Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to award then Wastewater Improvement Project – Phase 1, Contract No.2 – General, to Blue Heron Construction Co., LLC for the sum of \$1,525,611. Carried.

*On the question:* Superintendent Sitzman – all bids came in higher than expected, but Phase 1 remains on track. Received 4 bids for general and 2 electrical bids.

MOTION by Trustee Daluisio and seconded by Trustee Green, to award then Wastewater Improvement Project – Phase 1, Contract No.3 – Electrical, to CIR Electrical Construction Corporation for the sum of \$548,515. Carried.

**RESOLUTION OF THE VILLAGE OF ALDEN, NEW YORK.  
AUTHORIZING AND ADOPTING POST-ISSUANCE COMPLIANCE POLICIES  
AND PROCEDURES RELATING TO THE VILLAGE’S TAX-EXEMPT  
OBLIGATIONS.**

WHEREAS, the Village of Alden, New York (the “Village”) desires to ensure that the Village complies with applicable provisions of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereto applicable to tax-exempt BAN and note issues issued by the Village from time to time;

NOW, THEREFORE, BE IT RESOLVED by the Village board of the Village of Alden, New York as follows:

**Section 1.** The Post-Issuance Compliance Policies and Procedures attached hereto as

**Exhibit A** (the “Post-Issuance Compliance Policies and Procedures”) are hereby approved and adopted.

**Section 2.** The Village Mayor is hereby authorized to take such actions, after appropriate consultation with the Village’s bond counsel, as he deems necessary, appropriate or desirable to effect the implementation of the Post-Issuance Compliance Policies and Procedures and hereby further authorizes the Mayor to delegate to such other Village officials, staff or employees as the Mayor shall determine is necessary or appropriate, the responsibility to take certain specific actions called for by the Post-Issuance Compliance Policies and Procedures.

**Section 3.** This resolution shall take effect immediately upon its adoption.

MOTION by Trustee Daluisio and seconded by Trustee Warmus

Roll call vote: Trustee Green-aye  
Trustee Warmus -aye  
Trustee Overhoff-aye  
Trustee Daluisio-aye  
Mayor Manicki- aye carried.

*On the question:* Clerk Wachowiak – this resolution is just a formality on renewing the BAN.

MOTION by Trustee Daluisio and seconded by Trustee Green, to approve the sale of Kyocera KM-2530 copier (declared surplus from the CEO’s office on July 13, 2017) to Alden Junior Football and Cheerleading in the amount of \$25.00. Carried.

**BUSINESS FROM FLOOR-**

Alden Landings representation was present to address the board on the status of the current and future mobile home park licenses for their property. Michael Metzger, Metzger Engineering informed the board of the plans to address the current drainage

issues. There are currently 2 retention ponds on the property, but have nowhere to drain. To deal with the drainage they first needed to secure an easement so a pipe could be placed from the southern end of the park and drain to the Railroad storm sewer. There were concerns this may cause an overflow on Railroad during heavy rains. At this time the agreement for the easement from Zoladz has been discussed, but nothing in writing. Zoladz will also be performing the work. Engineer Metzger also feels this may help the drainage issues on Seabrook, "taking the majority of water away". An estimate has been obtained from Speedy Seal, but was not available to detail the scope of the work on Seabrook. Just sealing the road is not acceptable, it needs to be repaired with sections being replaced. The board requests to see a scope of repairs from Speedy Seal in writing. Although it does not address any drainage issues on Seabrook the proposal for the south west corner is acceptable, but need to obtain easement and start work within a certain drop dead deadline with no additional extensions. Need dates of paving, drainage work and a scope of work. The blacktop companies close around Nov. 15, it was suggested that that would be the deadline and if not complete, it would become a court matter. The following was established: will need scope of work by September 1, to the CEO and Superintendent of Public Works. Will hold a special meeting on September 7 at 8 am to discuss the matter. The Village Board and Department heads are frustrated with the delays.

#### **REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Superintendent Sitzman** – Contacted by Kevin Stoldt concerning possible developing Weber property on Maple Ridge. 25 acres, 4-5 acre lots, not purchased at this point, just proposed. Code requires sewers as opposed to leach fields and would recommend installing a booster pump for increased water pressure. WWTP – Dec approved Phase 1 had conference call with EFA, DEC and Municipal Solutions. Working on hill erosion issue on Baxter, Finishing Exchange and Railroad, finished 304' of sidewalks, W. Main St. is next 628' from St. Aidan's to across from the Town Park. Truck bay floor scheduled for week of 9/11. Prepping for lighted crosswalks at Broadway and Emerson. Although 3 were requested, this is the only one to receive approval from the state.

**Attorney Trapp** – working on cable contract, Rite-Aid tax reduction request, FOIL request.

**Trustee Daluisio** – questioned progress of cross walks. Village received specs, but no word on who was financially responsible to pay for it. Will need to check the vendor eligible list for purchasing. Birch Creek update? CEO Czechowski explained Severyn has submitted all the plans to the DEC and EC Health Dept., waiting approval. They have requested a ZBA meeting to request decks on the east side of their development. They are grading off the front and erecting the fence along the west side.

**Trustee Overhoff** – questioned if have made a decision on how much water we will be purchasing from ECWA? Would like to schedule a water committee meeting. Scheduled for Sept. 14 at 6, before regular work session and board meeting. Confirmed he will attend the crossing guard training on 8/28, questioned the possibility of uniforms for the guards - \$300 budgeted.

**Mayor Manicki** – sales tax up 2.9% ytd. Vandalism has been recorded at the town park and a couple of local businesses. Police have been notified and are reviewing camera footage. Sept 5 is a shared service agreement meeting with the county, Floss our

insurance agents for the fire dept. are checking on the additional cost of the new firefighter cancer law and the CEO will prepare a motion by Sept. 1 in regards to Alden Landings.

**UNFINISHED AND TABLED BUSINESS:**

**ADJOURNMENT**

MOTION by Trustee Daluisio and seconded by Trustee Green, to adjourn the meeting 9:40 am. Carried.

I respectfully submit

Sue Galbraith,  
Deputy Village Clerk